THOSE PRESENT: Obie O'Brien, Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Candie Leader (DPW), Mandy Weed, Dan Valoff, Jeff Watson, Mike Flory, Doc Hansen (CDS), James Rivard (PH), Neil Caulkins (PA)

GUESTS PRESENT: Catherine Clerf, Mitch Williams, Mark Teske, Wayne Nelson

FCZD SEPA UPDATE: Kirk has completed the SEPA checklist for the possible formation of the FCZD. It will be published as a staff action and Kirk will be the staff contact. He offered to email it to the BOCC for their review. It includes the description, timing, laws and the environmental impacts for the FCZD.

Board Direction: No Direction

PROJECT UPDATES: Kirk also updated on several Public Works projects. On February 14, 2012 the Road Standards Update will be held before the Planning Commission. Staff has also been working on the draft version of the All Hazards Plan and Kirk is reviewing for comment then will be ready for a more finalized document. The first public meeting for the FCZD will be held on February 23, 2012. Nelson Siding Road is coming along. Staff is hoping to get to work on the bridges this summer with the ad out in late March or early April. McManamy Road Bridge is in environmental and design right now. Cove Road Bridge – working on a plan for a flood bypass. Hyak Maintenance Facility is coming along and Mike Flory is helping with that project and the agreement with SPUD is still in review.
Bowers Field has an apron/tie-down project coming up in the May time frame and also a beacon replacement project that will be awarded next week. Roy Chance, Construction Manager is working on an internal project management system implementation and will be doing a presentation on that in the future.

Board Direction: No Direction

Kirk Holmes
Public Works Director